STATE OF COLORADO	}
	} ss
COUNTY OF ELBERT	}

At a regular meeting of the Board of County Commissioners for Elbert County, State of Colorado, held at the Courthouse in Kiowa on Wednesday, the 10th of September, 2014 A.D., there were present:

Kurt Schlegel Commissioner Chairman
Robert Rowland Commissioner Vice Chairman
Larry Ross Commissioner
Sheryl Caldwell Deputy, Clerk to the Board

When the following proceedings, among others were had and done, to wit:

## APPROVE RESOLUTION 14 - 39

TO RESCIND APPROVAL OF <u>SU 13-0010 PRESCOTT RANCHES WELL SPECIAL USE PERMIT REVIEW</u>- A REQUEST TO RESCIND RESOLUTION 12-48, APPROVAL OF A SPECIAL USE PERMIT FOR AN OIL AND GAS WELL IN SEC 32, T 12, R 59.

WHEREAS, Mustang Creek LLC (hereinafter "Applicants") received approval of SU 13-0010 to permit an oil and gas well for development of mineral resources; and

WHEREAS, approval was granted per Resolution 14-20 and contained 18 conditions of approval; and

WHEREAS, the location is in a portion of Section 32, Township 12 South, Range 59 West, in Elbert County; and

WHEREAS, the Applicants did not complete the conditions of approval within the required time frame, and did not request additional time to complete the conditions of approval; and

WHEREAS, the Applicants have instructed staff to allow the application to expire; and

WHEREAS, on September 10, 2014, a public hearing was held before the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners, having reviewed the documentation and recommendations by Staff, and having listened to all public comment, and being fully advised in the premise;

**BE IT THEREFORE RESOLVED**, the Board of County Commissioners do hereby RESCIND Resolution 14-20, SU 13-0010 Prescott Ranches Exploratory Well Special Use Permit.

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

KURT SCHLEGEL, CHARMAN

ROBERT ROWLAND, VICE CHAIRMAN

LARRY ROSS, COMMISSIONER

ATTEST:

DALLAS SCHROEDER

**COUNTY CLERK** 

BY:

SHERYL CALDWELL

Deputy, Clerk to the Board

